

SOCIAL AND VOLUNTARY SERVICES COMMISSION MINUTES

May 12, 2014

The Social and Voluntary Services Commission met in Conference Room D at 201 West Gray, Building A on the 12th day of May 2014, at 5:00 p.m., and notice and agenda of the meeting were duly posted more than 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners, Aisha Ali, Kay Antinoro, Teresa Capps, Andrea Dixon, Diana Hartley, Denise Millar, Pam Normile, and Chris Porter

ABSENT: Commissioner Damian Doyle

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Item 2, being:

APPROVAL OF THE AGENDA OF THE MAY 12, 2014 MEETING

Commissioner Normile moved that the agenda of the May 12, 2014 meeting of the Social and Voluntary Services Commission be approved, which motion was duly seconded by Commissioner Hartley; and the question being upon approving the agenda of the May 12, 2014 meeting of the Social and Voluntary Services Commission, a vote was taken with the following result:

YEAS: Commissioners Ali, Antinoro, Capps, Dixon, Hartley, Millar, Normile and Porter

NAYES: None

The Chair declared the motion carried; and the agenda of the May 12, 2014 meeting of the Social and Voluntary Services Commission was approved.

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Item 3, being:

OVERVIEW OF THE ROLE OF THE COMMISSION AND MEETING SCHEDULE.

The role of the Commissioners in hearing requests for funding from social service agencies, making funding recommendations to the City Council, and following up with agencies on the use of funds during annual site visits was discussed and a meeting schedule for the balance of 2014 was provided.

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Item 4, being:

DISCUSSION OF SITE VISITS AND AGENCY ASSIGNMENTS.

Staff provided site-visit worksheets, a list of financial information to be acquired during the site visits. Site visits for the seventeen funded agencies were also tentatively assigned to each of the Commissioners. These site visits will be discussed at the June 23rd meeting.

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Item 5, being:

MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6, being:

ADJOURNMENT.

A motion was made that the May 12, 2014 meeting of the Social and Voluntary Services Commission be adjourned, which motion was duly seconded; and the question being upon adjourning the May 12, 2014 meeting of the Commission, a vote was taken with the following result:

YEAS:	Commissioners Ali, Antinoro, Capps, Dixon, Hartley, Millar, Normile, and Porter
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NAYES:	None.
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The Chair declared the motion carried; and the May 12, 2014 meeting was adjourned.